NOTICE OF PUBLIC MEETING OF THE OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT AND AGENDA

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Oversight Council on Driving or Operating Under the Influence Abatement** and to the general public that the **Oversight Council on Driving or Operating Under the Influence Abatement** will hold a meeting open to the public on **Wednesday**, **February 27**, **2008** beginning at **1:30 p.m.** at **1110 W. Washington**, **Conference Room 250**, **Phoenix**, **Arizona 85007**.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Oversight Council on Driving or Operating Under the Influence Abatement may go into Executive Session on any of the following agenda items for the purposes of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Agenda for the meeting is as follows:

I. Call to Order and Roll Call

Chairperson Dwayne Hartup

II. DUI Abatement Fund Grant Reimbursements

Chairperson Dwayne Hartup

Review, discussion, consideration and possible action on DUI
 Abatement funds identified for transfer by the Legislature and the impact to grantees.

P-F-T

III. Call to the Public

Those wishing to address the Council need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

IV. Date, Time, and Location of Next Meeting

 The next Oversight Council on Driving or Operating Under the Influence Abatement meeting will be on Thursday, March 27, 2008 at 1:30 p.m. held at 1110 W. Washington, Conference Room 250, Phoenix, Arizona 85007.

V. Adjournment

A copy of the agenda background material provided to Oversight Council members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
February 27, 2008	Formal Action/Motion Information Only Other	DUI Abatement Fund Grant Reimbursements

TO: Oversight Council Members

FROM: Chairperson Dwayne Hartup

RECOMMENDATION:

The Oversight Council direct staff regarding reimbursement of outstanding DUI Abatement fund grants for all cycles.

DISCUSSION:

On February 18, 2008, the Legislature identified \$2,175,400 in the DUI Abatement Fund as available for a fund transfer (sweep). Some of the funds identified are obligated to agencies for reimbursement of DUI task force activities.

The Council will discuss the impact to agencies that have already entered into agreements and committed officers to task force activities as well as the impact on future DUI task force events.

FISCAL IMPACT:

Significant to all grantees

ALTERNATIVES:

Not Approve - Modify - Table